ISO 9001:2008
BUREAU VERITAS
Certification

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

8th January, 2016.

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| To<br>The Manager<br>Department of Corporate Services,<br>BSE Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai-400001.<br>**Scrip Code : 533080** | To<br>The Manager<br>National Stock Exchange India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051.<br>**Ref: MOLDTKPAC - EQ** |

Dear Sir,

**Sub : Notice of Extraordinary General Meeting of Mold-Tek Packaging Limited**

Please find enclosed 6 copies of Notice of Extraordinary General Meeting of the Company M/s. Mold-Tek Packaging Limited, to be held on Wednesday, 3rd day of February, 2016 at 11.00 a.m. at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri hills, Road.No.36, Jubilee hills, Hyderabad – 500033,Telangana, India.

This is for your kind information and records.

Thanking you,

**for MOLD-TEK PACKAGING LIMITED**

Priyanka

**(PRIYANKA RAJORA)**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**MEM.No.-A38168**

# MOLD-TEK PACKAGING LIMITED

**CIN : L21022TG1997PLC026542**
Regd. Off : 8-2-293/82/A/700, Ground Floor, Road No 36, Jubliee Hills,
Hyderabad - 500033, Telangana, INDIA.
Ph. No. : + 91 40 4030 0300/01/02/03/04, Fax No : + 91 40 4030 0328,
Email : cs@moldtekindia.com, Website : www.moldtekgroup.com

Dear Member,

You are cordially invited to attend the Extraordinary General meeting (EGM) of the members of the Company to be held on Wednesday, 3rd day of February, 2016 at 11.00 a.m. at Best Western Jubilee Ridge, Plot.No.38 & 39, Kavuri Hills, Road.No.36, Jubilee hills, Hyderabad-500033, Telangana, India. The Notice of the meeting, containing the business to be transacted along with the explanatory statement and E voting instructions are enclosed herewith.

By order of the Board of Directors
**For Mold-Tek Packaging Limited**

**Priyanka Rajora**
**(Company Secretary)**

## NOTICE

NOTICE is hereby given that the Extraordinary General Meeting of the Members of **MOLD-TEK PACKAGING LIMITED** will be held on Wednesday, **3rd day of February, 2016 at 11.00 a.m. at Best Western Jubilee Ridge, Plot.No. 38 & 39, Kavuri Hills, Road.No. 36, Jubilee hills, Hyderabad 500033, Telangana, India to** transact the following business:

## SPECIAL BUSINESS

### 1. Sub-Division of Share Capital of the Company

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provision of Section 13, Section 61, Section 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and rules framed thereunder, any other law as may be applicable and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the Statutory Authority(ies) concerned, consent of the members of the Company be and is hereby accorded to sub-divide the existing Equity Share of the Company having a face value of Rs. 10/- (Rupees ten only) each fully paid up, into 2 (two) Equity Shares of Rs. 5/- (Rupees Five Only) each, fully paid up.

**RESOLVED FURTHER THAT,** on sub-division, 2 (two) Equity Shares of face value of Rs. 5/- (Rupees Five only) each be allotted in lieu of existing 1 (one) Equity Share of Rs.10/- (Rupees Ten only) each subject to the terms of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing fully paid Equity Shares of Rs.10/- (Rupees Ten only) each of the Company and shall be entitled to participate in full in dividends to be declared after the sub- divided Equity Shares are allotted.

**RESOLVED FURTHER THAT,** subsequent to the sub-division of Equity Shares as aforesaid, the share certificate(s) in relation to the existing Equity Shares of the face value of Rs.10/- (Rupees Ten only) each held in physical form would be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company, with new set of distinctive numbers, in lieu of such existing share certificate(s), subject to the provisions of the Companies (Share Capital and Debenture) Rules 2014, and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the members with the depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

**RESOLVED FURTHER THAT,** the Board of Directors of the Company (which term shall also be deemed to include any Committee thereof) be and is hereby authorized to make appropriate adjustments, if any, due to the sub-division of Equity Shares as aforesaid.

**RESOLVED FURTHER THAT,** the Board of Directors of the Company (which term shall also be deemed to include any Committee thereof) be and is hereby authorized to make appropriate adjustments due to the sub-division of Equity Shares as aforesaid, to stock options which have been granted to employees of the Company under its Employee Stock Option Scheme pursuant to the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme), Guidelines, 1999 & Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014, and any amendments thereto from time to time, such that the exercise price for all employee stock options which are outstanding as on the Record Date (vested and unvested options including lapsed and forfeited options available for reissue) shall be proportionately adjusted and the number of stock options which are available for grant and those already granted but not exercised as on Record Date shall be appropriately adjusted, subject to all laws, rules and regulations framed in this behalf.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which term shall also be deemed to include any Committee thereof) be and is hereby authorized to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents, undertakings and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

**2. Alteration of Capital Clause in the Memorandum of Association**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT,** subject to the provisions of Section 13, Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder and subject to such other approval(s) from the Statutory Authority(ies) concerned, the Memorandum of Association of the Company be altered as under :

The existing Clause No. V of the Memorandum of Association be replaced with the following Clause No. V:

***The Authorized Share Capital of the Company is Rs. 14,50,00,000/- (Rupees Fourteen Crore fifty lakhs only) divided into 2,90,00,000 (Two Crore Ninety Lakhs only) shares of Rs.5/- (Rupees Five only) each, with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reclassify or alter the capital of the Company and to divide/consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such right, privilege or condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.***

**RESOLVED FURTHER THAT** the Board of Directors of the Company (which term shall also be deemed to include any Committee thereof) be and is hereby authorized to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), or the Company Secretary of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to

do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

**for MOLD-TEK PACKAGING LIMITED**

**(J. Lakshmana Rao)**
**Chairman &Managing Director**
**(DIN: 00649702)**

Hyderabad
4th January, 2016

**NOTES:**

1. **A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, and, on a poll, to vote instead of himself/herself and such proxy need not be a member of the Company. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.**

   A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days' written notice is given to the Company.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of items 1 and 2 is annexed.

4. Members/Proxies should bring the enclosed Attendance Slip duly filled in for attending the meeting along with the copy of the Notice. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board Resolution authorizing their representatives to attend and vote on their behalf in the meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number(s) in the Attendance Slip for attending the meeting.

6. Members are requested to notify change of address, if any, with PINCODE to the Company or to its Registrar and Share Transfer Agent quoting reference of their folio number and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.

7. Individual Shareholders can now take the facility of making nomination of their holding. The nominee shall be the person in whom all rights of transfer and/or amount payable in respect of shares shall vest in the event of the death of the shareholder and the joint-holder(s), if any. A minor can be nominee provided the name of the guardian is given in the nomination form. Non- individuals including society, trust, body corporate, partnership firm, karta of Hindu undivided family, holder of Power of Attorney cannot nominate. For further details in this regard shareholders may contact M/s. XL Softech Systems Limited, 3, Sagar Society, Road No 2, Banjara hills, Hyderabad 500 034, Telangana, the Registrar and Share Transfer Agent of the Company.

8. Securities and Exchange Board of India (SEBI) has issued a circular clarifying that it shall be mandatory for the transferee(s) to furnish copy of Permanent Account Number (PAN) card to the Company/Registrar and Transfer Agent of the Company for registration of transfer of shares in the physical mode. Members may please take a note of the same.

9. The Ministry of Corporate Affairs, Government of India (vide its circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' by allowing paperless compliances and recognizing delivery of Notices / Documents / Annual Reports, etc., to the shareholders through electronic medium. Further pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made thereunder, companies can serve Annual Report/Notice and other communications through electronic medium. In view of the above the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of services where email addresses have not been registered. Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent, M/s. XL Softech Systems Limited.

**Voting through Electronic means :**

1. In compliance with provisions of section 108 of the Act and Rule 20 of The Companies [Management and Administration] Rules, 2014 and other Acts, rules, regulations framed in this behalf, the Company is providing e-voting facility as an

alternative mode of voting which will enable the members to cast their votes electronically.

2. Necessary arrangements have been made by the Company with Central Depository Services [India] Limited [CDSL] to facilitate e-voting. The detailed process, instructions and manner for availing e-Voting facility is annexed to the Notice.

3. Mr. Ashish Gaggar, Practicing Company Secretary [Membership No. FCS 6687] has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

4. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

5. Members can opt for only one mode of voting i.e. either by e-voting or poll paper. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Poll Paper shall be treated as invalid.

6. The e-voting period commences **on 31st January, 2016 at 9.00 A.M and ends on 2nd February, 2016 at 5:00 P.M**. During this period, Members holding shares either in physical form or demat form, as on **27th January, 2016**, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

7. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., **27th January, 2016**, only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting.

8. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.

9. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a

consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same.

10. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.moldtekgroup.com and on the website of CDSL www.cdslindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited [BSE] and National Stock Exchange of India Limited [NSE], where the equity shares of the Company are listed.

**The Instructions to Members for voting electronically are as under:**

(i) The voting period begins on **31st January, 2016 at 9.00 A.M and ends on 2nd February, 2016 at 5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **27th January, 2016**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website.

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a) For CDSL: 16 digits beneficiary ID;

b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID;

c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below :

**For Members holding shares in Demat Form and Physical Form**

**PAN**: Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.

- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

**DOB**: Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.

**Dividend Bank Details**: Enter the Dividend Bank Details as recorded in your Demat Account or in the Company records for the said Demat Account or folio.

- Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting to resolutions of any other Company in which they are eligible to vote, provided that company opts for e-voting , through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant MOLD-TEK PACKAGING LIMITED, in which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click

"OK", else to change your vote, click "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking "Click here to print" option on the voting page.

(xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at under help section or write an email to helpdesk.evoting@cdslindia.com

**Explanatory Statement Pursuant to the Provisions of Section 102 of the Companies Act, 2013**

**Item No. 1 & 2**

The Company has registered substantial growth in the last couple of years, which has generated considerable interest in the Company's Shares in the Stock Market, resulting in constant increase in the market price of the shares of the Company. In order to improve liquidity of the Company's shares in the stock market, to facilitate easy

accessibility and to make it affordable to the small investors, the Board of Directors of the Company at their meeting held on 4th January, 2016, considered it expedient to recommend the sub-division of 1 (One) Equity Share of Rs.10/- each into2 (two) Equity Shares of Rs.5/- (Rupees five only) each, subject to approval of the shareholders and such other authorities, as may be necessary. The Board of Directors/Committee of Directors will fix the Record Date for the sub-division of the Equity Shares after approval of Members.

Presently, the Authorised Capital of your Company is Rs. 14,50,00,000/- (Rupees Fourteen Crore fifty lakhs only) divided into 1,45,00,000 (One Crore forty five lakhs) Equity Shares of Rs 10/- (Rupees ten only) each . There will not be any change in the amount of Authorised Capital, but the number of shares will change to 2,90,00,000 (Two Crore ninety lakhs) Equity Shares of Rs 5/- (Rupees five) each.

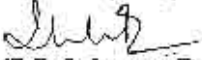
The sub-division requires amendments to the existing Clause V of the Memorandum of Association of the Company as set out in Item no 2 of the Notice, to reflect the change in face value of each Equity Share of the Company from existing Rs. 10/- (Rupees ten only) each to proposed Rs. 5/- (Rupees five only) each. As per the provisions of Section 13 and 61 of the Companies Act 2013, any alteration in the Memorandum of Association of the Company shall be effected only after the approval of the members by passing an Ordinary Resolution.

The Board recommends the Resolutions as set out in Item Nos. 1 and 2 of the Notice for approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and/or their relatives are interested or concerned in the resolutions except to the extent of their shareholding in the Company, if any.

By Order of the Board

**For MOLD-TEK PACKAGING LIMITED**



**(J. Lakshmana Rao)**
**Chairman & Managing Director**
**(DIN: 00649782)**

**Hyderabad**
**4th January, 2016**

# MOLD-TEK PACKAGING LIMITED

**CIN :** L21022TG1997PLC026542
Regd Off : 8-2-293/82/A/700, Ground Floor, Road No 36, Jubliee Hills,
Hyderabad - 500033, Telangana, INDIA.
Ph No : + 91 40 4030 0300/01/02/03/04, Fax No : + 91 40 4030 0328,
Email : cs@moldtekindia.com, Website : www.moldtekgroup.com


## ATTENDANCE SLIP

(To be presented at the entrance)

## EXTRAORDINARY GENERAL MEETING
## 3RD FEBRUARY, 2016

Folio No/ DP ID & Client ID :

Name and address :
of the Member (s)

I/We here by Record my/our presence at the Extraordinary General Meeting of the Company at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road.No.36, Jubilee Hills, Hyderabad-500033, Telangana, INDIA. at 11.00 a.m. on Wednesday, 3rd day of February, 2016.

| Name of the Attended Member/Proxy | Signature of the Attended Member/Proxy |
|---|---|

**Note: 1. Only Member/proxy can attend the meeting**
**2. Member/Proxy should bring his/her copy of Notice for reference at the Meeting**
**3. Members who have multiple folios with different joint holders may use copies of this Attendance Slip.**

# MOLD-TEK PACKAGING LIMITED

**CIN :** L21022TG1997PLC026542
Regd Off : 8-2-293/82/A/700, Ground Floor, Road No 36, Jubliee Hills,
Hyderabad - 500033, Telangana, INDIA.
Ph No : + 91 40 4030 0300/01/02/03/04, Fax No : + 91 40 4030 0328,
Email : cs@moldtekindia.com, Website : www.moldtekgroup.com

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name and Address of the Member(s)_____

E-mail ID: _____ Folio No/ DP ID & Client ID_____

I/We, being the member (s) of_____ shares of Mold-Tek Packaging Limited, hereby appoint

1. Name_____ E-mail ID : _____
   Address: _____
   Signature: _____
   or failing him/her :
2. Name_____ E-mail ID : _____
   Address: _____
   Signature: _____
   or failing him/her
3. Name_____ E-mail ID : _____
   Address: _____
   Signature: _____
   or failing him/her

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company at Best Western Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, Road.No.36, Jubilee Hills, Hyderabad-500033, Telangana, INDIA. On Wednesday, 3rd February, 2016 at 11.00 a.m., and at any adjournment thereof in respect of such resolutions as indicated below:

**Special Business**

1. Sub-division of Share Capital of the Company
2. Alteration of Capital Clause in the Memorandum of Association

Signed this_____ day of_____ 2016

_____ _____

Signature of Shareholder Signature of Proxy holder(s)

Affix
15 paise
Revenue
stamp

NOTES

1. This form of proxy in order to be effective should be duly completed and deposited at the Regd Office: Plot No.700,8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, INDIA. Not less than 48 hours before the commencement of the Meeting.
2. Members who have multiple folios with different joint holders may use copies of this proxy.
3. Proxy holders may either vote in favour or against each of the above mentioned items.

**ROUTE MAP TO THE VENUE OF EXTRAORDINARY GENERAL MEETING OF MOLD-TEK PACKAGING LIMITED**



BOOK - POST

*If undelivered please return to :*

MOLD-TEK
Packaging Limited
CIN : L21022TG1997PLC026542
Regd Off : 8-2-293/82/A/700, Ground Floor, Road No 36, Jubliee Hills,
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